

PLANNING SESSION

2:30PM LAPORTE COUNTY COMPLEX-MEETING ROOM 3

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING Wednesday, December 13, 2023, at 4:00 P.M. LaPorte County Complex – Meeting Room 3

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMUNICATIONS

TREASURER'S REPORT AND CONSIDERATION OF CLAIMS (attached)

OLD BUSINESS:

- 1. 421/I94 TIF Update Matt Reardon; MCR Partners
- 2. KIP TIF Update Matt Reardon; MCR Partners
- 3. 39N TIF Update Matt Reardon; MCR Partners
- 4. 35/94 TIF Update Matt Reardon; MCR Partners

NEW BUSINESS

- 1. Great Lakes Capitol 421/94 project presentation
- 2. Consideration Cender/Dalton 2024 contract
- 3. Consideration of MCR Partners 2024 contract
- Consideration of MjThomas & Associates 2024 contract
- Consideration of Guy DiMartino 2024 contract
- 6. Consideration of proposed 2024 meeting schedule

OTHER BUSINESS

<u>ADJOURNMENT</u>

The next meeting is scheduled for January 24, 2024, at 4:00 p.m.

If any member of the public wishes to attend the meeting electronically, the meeting will be available on Zoom, which can be accessed for free on the internet at www.zoom.us and then click the "Join a Meeting" tab followed by the Meeting ID 826 1038 9740 Passcode 325010 You can also download the free Zoom app to your smartphone and join the meeting via the app.

LA PORTE COUNTY REDEVELOPMENT COMMISSION

December 13, 2023 CLAIM DOCKET

ΞE	<u>VENDOR NAME</u>	DESCRIPTION	<u>AMOUNT</u>	<u>TOTALS</u>
KIDC	MCR Partners	December '23 Professional Services	\$3,000.00	
	Thomas & Associates, LLC	November '23 Professional Services	\$1,196.00	
Subtotal				\$4,196.00
US 421 #1	MCR Partners	December '23 Professional Services	\$2,000.00	
	Thomas & Associates, LLC	November '23 Professional Services	\$1,196.00	
	Herald – Dispatch	Legal Claim Publication	\$21.08	
	D&M Excavating, Inc	Utility Project - Pay Application #19	\$5,472.55	
Subtotal				\$8,689.63
39N	MCR Partners	December '23 Professional Services	\$1,000.00	
	Guy S. DiMartino	November '23 Legal Services	\$1,500,00	
			Subtotal	\$2,500.00
TOTAL OF REGULAR CLAIMS				\$15,385.63

ALLOWANCE OF CLAIMS

We have examined the claims listed above, consisting of one (1) page, and except for Claims which may be listed below; such vouchers are allowed in the total amount of \$15,385.63. The Allowance of Claims, related motions and/or discussions by Committee Members will be included in the La Porte County Redevelopment Commission meeting minutes.

Dated this 13th day of December, 2023	
Justin Kiel, President La Porte County Redevelopment Commissio	n

Please list any denied or tabled claims: